

**06<sup>th</sup> February, 2018**

To,  
Deptt. of Corporate Services- Listing  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company has been scheduled to be held at its Registered office on Tuesday, the 13<sup>th</sup> day of February, 2018, to consider and approve, inter alia, the un-audited (standalone & consolidated) financial results of the Company for the third quarter/Nine months ended 31<sup>st</sup> December, 2017.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 06<sup>th</sup> February, 2018, till 48 hours after communication of declaration of un-audited financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
**Nihad Kelkar**  
Company Secretary

